

**Spencer Board of Water Commissioners**  
**Meeting Agenda**  
**May 1, 2013 5:00 PM**

*“The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair.  
Not all items listed may in fact be discussed and other items not listed may also be brought up for  
discussion to the extent permitted by law.”*

Review & approve previous Minutes

Review invoices and sign vouchers

Sign monthly commitment

Water meter base replacement update

Meadow Road Roof Replacement

9A & 9B Cottage Street

Resident Questions

**Open Meeting 5:00pm**

Request for Executive Session under Mass General Laws, Chapter 39 § 23B ¶ 3 for the purposes of discussing strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- a. Roll call vote
- b. Announce whether or not Board will reconvene in open session

Adjourn